



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **J B CONSULTANTS (AUSTRIA) LIMITED**

Company Number: **05369249**

Date of this return: **18/02/2010**

SIC codes: **7487**

Company Type: **Private company limited by shares**

Situation of Registered Office: **UNIT 30 WYNFORD INDUSTRIAL PARK
BELBINS
ROMSEY
HANTS
SO51 0PW**

Officers of the company

Company Secretary **I**

Type: **Person**

Full forename(s): **MELVYN JOHN**

Surname: **LOHSE**

Former names:

Service Address: **42 WESTFIELD ROAD
SOUTHAMPTON
HAMPSHIRE
SO15 4HR**

Company Director **1**

Type: **Person**

Full forename(s): **JOSEF**

Surname: **BAYERL**

Former names:

Service Address: **PRATERSTR. 40/1/5
PURGSTALL
3251-A
AUSTRIA**

Country/State Usually Resident: **AUSTRIA**

Date of Birth: **1967-08-02**

Nationality: **AUSTRIAN**

Occupation: **MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	FULL RIGHTS		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/02/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding : 1

2 ORDINARY Shares held as at 18/02/2010

Name: **JOSEF BAYERL**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.